



CITY OF NORFOLK  
OFFICE OF THE MAYOR

PAUL D. FRAIM  
MAYOR

March 11, 2016

The Honorable Angelia Williams Graves  
The Honorable Mamie B. Johnson  
The Honorable Andrew A. Protogyrou  
The Honorable Paul R. Riddick  
The Honorable Thomas R. Smigiel, Jr.  
The Honorable Theresa W. Whibley  
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:00 P.M., March 15, 2016, in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fraim".

Paul D. Fraim  
Mayor

cc: Mr. Marcus Jones, City Manager  
Mr. Bernard A. Pishko, City Attorney  
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK  
OFFICE OF THE MAYOR**

Paul D. Fraim  
Mayor

March 11, 2016

The following meetings will take place on Tuesday, March 15, 2016:

1. 4:00 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.
2. 7:00 P.M. Regular Council Meeting.

## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, MARCH 15, 2016 – 7:00 P.M.**

Prayer to be offered by Vice Mayor Angelia Williams Graves,  
followed by the Pledge of Allegiance.

### **PUBLIC HEARINGS**

PH-1                      **PUBLIC HEARING** scheduled this day under the State law,  
public notice having been inserted in the local press by the City Clerk, to hear  
comments on approving the conveyance of a Utility Easement to the City of  
Norfolk by the Visitors of Old Dominion University, located in the former  
right-of-way of Bluestone Avenue.

PH-2                      **PUBLIC HEARING** scheduled this day under the State law,  
public notice having been inserted in the local press by the City Clerk, to hear  
comments on the conveyance of property to **Balance Builders, Inc.**, located  
at **1553 West 41<sup>st</sup> Street**.

### **REGULAR AGENDA**

R-1                      Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, “An Ordinance granting a **Special Exception**  
authorizing the operation of an entertainment establishment with alcoholic beverages  
known as ‘**The Barrel Room**’ on property located at **437 Granby Street**,” will be  
introduced in writing and read by its title.

R-1A                      An Ordinance entitled, “An Ordinance granting a **Special Exception**  
authorizing the sale of alcoholic beverages for off-premises consumption at an  
establishment known as ‘**The Barrel Room**’ on property located at **437 Granby  
Street**,” will be introduced in writing and read by its title.

R-2 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, “An Ordinance granting a **Special Exception** to permit the operation of a microbrewery named ‘**Bearded Bird Brewing Company**’ on property located at **725 Granby Street, Suite 727,**” will be introduced in writing and read by its title.

R-2A An Ordinance entitled, “An Ordinance granting a **Special Exception** to operate an entertainment establishment with alcoholic beverages known as ‘**Bearded Bird Brewing Company**’ on property located at **725 Granby Street, Suite 727,**” will be introduced in writing and read by its title.

R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as ‘**The Cure Coffeehouse and Brasserie**’ on property located at **503 Botetourt Street, Suites 503 and 507,**” will be introduced in writing and read by its title.

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to operate a used merchandise sales establishment named ‘**Lost and Found Treasures**’ on property located at **7924 Chesapeake Boulevard, Suite A,**” will be introduced in writing and read by its title.

R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to permit the operation of a **Commercial Drive-Through** for ‘**Wendy’s**’ on property located at **1805 Monticello Avenue,**” will be introduced in writing and read by its title.

R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting \$10,000.00 from **Norfolk Southern Foundation** and appropriating and authorizing the expenditure of \$10,000.00 for the purchase of training equipment and/or supplies to support the **Norfolk Police Department,**” will be introduced in writing and read by its title.

R-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting \$10,000.00 from **Norfolk Southern Foundation** and appropriating and authorizing the expenditure of \$10,000.00 for the purchase of training equipment and/or supplies to support the **Department of Fire-Rescue,**” will be introduced in writing and read by its title.



- R-8 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City as **Administrative and Fiscal Agent** for the **Norfolk Transitional Grant Area (TGA)** under Title I of the **Ryan White Comprehensive Aids Resources Emergency (CARE) Act** to accept Part A grant funds in the amount of \$6,175,144.00 from the **U.S. Department of Health and Human Services for HIV/AIDS Health and Support Services** and appropriating and authorizing expenditure of the grant funds," will be introduced in writing and read by its title.
- R-9 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **Golf Management, Inc.** in the amount of \$3,824.64, plus interest, based upon the overpayment of its Admission Tax for the year 2015," will be introduced in writing and read by its title.
- R-10 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **LogistiCare Solutions, LLC** in the amount of \$20,314.36, plus interest, based upon the overpayment of its Business License Tax for the Year 2015," will be introduced in writing and read by its title.
- R-11 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City of Norfolk to enter into a **Performance Agreement** with the **Economic Development Authority** of the City of Norfolk and **ADP, LLC**," will be introduced in writing and read by its title.
- R-12 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$20,000.00 from the Hampton Roads Planning District Commission and appropriating and authorizing the expenditure of \$20,000.00 for the construction of the **Lavalette Avenue Canoe/Kayak Launch and Fishing Dock**," will be introduced in writing and read by its title.